



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Health Policy Advisory Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Health Policy Advisory Committee and to the general public that the Committee will hold a **regular meeting open to the public on Thursday, March 10, 2011 at 10:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|--|--|
| 1) Call to Order
Welcome and Introduction | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 2) Consent Agenda

All items on the agenda that are in <i>italics</i> , <u>underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.
A. <u>*Meeting Minutes February 17, 2011</u> | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 3) Previous Business (Discussion and Possible Consensus)
A. <i>Child Health Definition</i> | Leslie Anderson, Facilitator |
| 4) Review, Refine and Finalize Goal Statements
(Discussion, Small Groups, and Possible Consensus) | Leslie Anderson, Facilitator |
| 5) Review, Refine and Create Key Indicators (Discussion, Small Groups) | Leslie Anderson, Facilitator |
| 6) Future Work and Next Steps | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |
| 7) Adjourn | Pat VanMaanen, Co-Chair
Jeanette Shea, Co-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Administrative Assistant, Arizona Early Childhood Development and Health Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of March 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Health Policy Advisory Committee

Kelley Murphy
Health Policy, Senior Policy Specialist

Posted by 5:00 p.m. March 4, 2011